



# State of Utah

## DEPARTMENT OF COMMERCE Committee of Consumer Services

Minutes of the Meeting of the Committee of Consumer Services held  
in the Heber M Wells Building, Salt Lake City, 6 September 2005

Dee Jay Hammon called the meeting to order at 10:30 am in Suite #200, Heber M Wells Building, 160 East 300 South, Salt Lake City Utah

### Members of the Committee in Attendance:

Ryan Atkinson  
Dee Jay Hammon

Betsy Wolf  
Kent Bateman

Kelly Casaday

### Staff in Attendance:

Dan Gimble  
Reed Warnick  
Kevin Hale

Paul Proctor  
Eric Orton  
Leslie Reberg

Cheryl Murray  
Chris Keyser

### Members of the Public in Attendance:

#### 1. Administrative Matter

- 1.1. Welcome and Apologies for Absence  
Dee Jay Hammon welcomed all those present.

- 1.2. Dates and Location of Next Meetings  
Tuesday, September 27, 2005 commencing at 9:00 AM in Room #427 Heber M. Well Building, 4<sup>th</sup> floor.

#### 1.3 Contract Approvals

##### Consideration of Several New Contracts

It is proposed that the Committee enter into a Sole Source contract – with an initial termination date of 01 August 2006, but capable of extension in duration and funding, as well as other amendments as required, at the discretion of the Committee, that is renewable on a year – to – year basis up to four years – for a value of \$50,000 with:

GDS & Associates to examine regulatory consolidated income taxes and other affiliate issues.

Ryan Atkinson motioned to approve the contract with GDS associates to examine regulatory consolidated income taxes and other affiliate issues. Betsy Wolf seconded the motion and it passed unanimously.

It is proposed that the Committee enter into a RFP contract – with an initial termination date of 14 June 2006, but capable of extension in duration and funding, as well as other amendments as required, at the discretion of the Committee, that is renewable on a year – to – year basis as required to complete the project – for a value of \$160,000 with:

Causey Engineering to examine the Questar Gas Company's application for recovery of gas management costs.

Kelly Casaday motioned to approve the contract with Causey Engineering to examine the Questar Gas Company's application for recovery of gas management costs. Ryan Atkinson seconded the motion and it passed unanimously.

It is proposed that the Committee enter into a RFP contract – with an initial termination date of 07 September 2006, but capable of extension in duration and funding, as well as other amendments as required, at the discretion of the Committee, that is renewable on a year – to – year basis as required to complete the project – for a value of \$125,620 with:

Synapse Energy Economics to examine the proposed acquisition of PacifiCorp by MidAmerican Energy Holding Company.

Kent Bateman motioned to approve synapse energy economics to examine to proposed acquisition of PacifiCorp by MidAmerican Energy Holding Company. Betsy Wolf seconded the motion and it passed unanimously.

## 2. Closed Meeting – To Discuss Pending or Reasonably Imminent Litigation

Ryan Atkinson proposed that the Committee go into executive session to discuss pending or reasonably imminent litigation. Kelly Casaday seconded the motion and it passed unanimously.

Kent Bateman proposed that the Committee return to open session. Ryan Atkinson seconded the motion and it passed unanimously.

### 3. Motions on Matters Discussed in Closed Meeting

Kent Bateman motioned to authorize staff to initiate an action with the Public Service Commission of Utah to determine and properly dispose of Utah's jurisdictional share of monies the US Securities and Exchange Commission determined PacifiCorp's owner misappropriated from the utility. Ryan Atkinson seconded the motion and it passed unanimously.

Ryan Atkinson motioned to authorize the signing of the Green Sticker BTU Altitude Adjustment Accord. Kent Bateman seconded the motion and it passed unanimously.

### 4. Other Business

Ryan Atkinson proposed that the meeting adjourn, and the meeting ended at 12:30 p.m.